

MINUTES OF THE REGULAR MEETING OF THE BOARD OF
THE LOCAL BUILDING AUTHORITY OF EMERY COUNTY

APRIL 8, 2014

Present at the meeting was Chairman JR Nelson, Board member Jeff Horrocks, Board member Ethan Migliori, Deputy Clerk/Auditor Carol Cox and citizens.

(1)

RE-CONSIDERATION AND POSSIBLE APPROVAL OF REQUEST FROM NIELSON
CONSTRUCTION FOR A CHANGE ORDER AUTHORIZED TO PAY FOR EXTRA
EXPENSES INVOLVED WITH HEATING THE W/M BUILDING DURING
CONSTRUCTION.

Board Chairman JR Nelson indicated that in the last meeting a motion was made to pay half of the Change Order request from Nielson Construction to pay the extra expenses involved with heating the Weed/Mosquito Building during construction. Nielson Construction made a plea to have the remaining portion of the extra expenses paid stating that this was a situation that was out of their control. They had to rent heaters to keep the pipes from freezing due to the delay from Questar Gas. He indicated that he has no heartburn paying the remainder of the Change Order request. He stated that they accommodated what we asked them to do. Board member Jeff Horrocks made a motion to pay the remainder of the Change Order as requested. The motion was seconded by Board member Ethan Migliori. The motion passed.

(2)

UPDATE OF CURRENT PROJECTS:

A. WEED/MOSQUITO BUILDING AND PARKING LOT.

There was nothing new to update. Most of the new equipment has been ordered.

B. EMERY COUNTY RECREATION COMPLEX RENOVATION PROJECT 2014.

Board member Ethan Migliori reported that they will be advertising for two weeks for bids. There will be a mandatory site showing on April 23, 2014. Bids will be opened in May.

Board member Ethan Migliori informed the Board of a situation with Ferron City. They are redoing their baseball/softball field and want to put sod down so they can utilize the field this season. If they seed the field they will not be able to use it this year. This is the main field in Ferron and would cause a shortage of fields. They estimated it would cost \$15,000.00 to sod the field. He suggested that they could take the sod from the Huntington Complex if they could find a sod cutter. Jake Atwood, Emery County Recreation Special Service District Director indicated that each town has a recreation allotment of \$2,000.00. Ferron used their funds to help with

fencing. They will be pursuing other solutions.

(3)

APPROVAL/RATIFICATION OF BILLS, REQUISITIONS, AND DISPOSITIONS.

Board member Jeff Horrocks made a motion to pay the bills. The motion was seconded by Board member Ethan Migliori. The motion passed.

(4)

APPROVAL OF MINUTES

Board member Jeff Horrocks made a motion to approve the minutes dated March 11, 2014. The motion was seconded by Board member Ethan Migliori. The motion passed.

(5)

ADJOURNMENT

The meeting adjourned.

ATTEST:_____ COMMISSIONER:_____